

# Danbury Museum & Historical Society Authority

5PM Meeting

January 4, 2011

Danbury Museum, Huntington Hall

43 Main Street

Danbury, CT 06810

In attendance: Mike Kallas, Natalie Weise, Robert Young, Kay Schreiber, Levi Newsome and Brigid Guertin.

1. Welcome-President Robert Young (Bob)  
Bob called the meeting to order at 5:15pm.
  - A. December Minutes -MOTION Kay Schreiber made a motion to accept December minutes, Mike Kallas seconded the motion. Motion carried.
  - B. President's Report- Bob gave kudos to our volunteers who helped with an outstanding Colonial Dinner as part of the First Night Danbury festivities.
2. Finance Report-Brigid Guertin  
Brigid confirmed Museum bank account information, recent income and expenses.
3. Executive Director's Report-Brigid Guertin  
Brigid spoke about recent tours, programs, volunteers, donations, and Diane Hassans outstanding efforts in the research department.
4. Fundraisers-Brigid Guertin  
Brigid and the board discussed the Mayors Ball 2011, the proposed women's hatting exhibit and activities for spring, summer and fall 2011, the Holiday Bazaar and First Night.
5. Old Business  
No old Business
6. New Business  
Brigid discussed the recent water pipe break in the John Dorr hat shop and the current course of action to repair and replace the first floor exhibit. Brigid informed the Board that Super Food Mart was

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delinquent in their rental payment but are currently under bankruptcy protection. Actions were discussed.

7. Adjournment-Natalie Weise made a MOTION to adjourn, Mike Kallas seconded. Meeting adjourned at 6:28pm. Reminder, next meeting on Tuesday February 1, 2011 at 5pm in Huntington Hall, Danbury Museum.

Respectfully submitted,  
Brigid Guertin  
Executive Director